

**Agenda for Regular Meeting of Board of Mayor and Aldermen**  
**Monday, January 23, 2012 – 5:30 p.m.**  
**Tulahoma Municipal Building**

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**Regular Meeting of the Board of Mayor and Aldermen**

Call to order by Mayor Lane Curlee	
Roll Call	
Invocation – Rev. Sernobia McGee	
Pledge of Allegiance to the Flag – Rev. Sernobia McGee	
Proclamations, Awards, and Special Presentations	
Designating the week of January 22, 2012 as School Board Week	1
Commendations and Certificates	
Recognizing Engineer Everett Hatfield Jr. for 39 Years of Public Service	2
Comments from citizens	
Reports from the members of the Board of Mayor and Aldermen	
Report from the Mayor	
Report from the City Attorney	
Report from the City Administrator	
Designating Section of S. Jackson St. "C. D. Stamps Highway"	4
Summary of Agenda Items and Voting Log	5
Departmental Reports	6

**Consent Agenda:**

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| 1. <b>Item 12-7</b> – Minutes of January 9, 2012 Meeting | 25 |
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Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

<b><u>Old Business:</u></b>	<b><u>Page</u></b>
2. <b>Ordinance No. 1424 - AN ORDINANCE TO AMEND ORDINANCE NO. 1384 OF THE CITY OF TULLAHOMA, TENNESSEE, RELATING TO THE REGULATION OF SIGNS</b> , for passage on second and final reading.	30
3. Other Old Business	N/a

<b><u>New Business:</u></b>	<b><u>Page</u></b>
4. <b>Item 12-8</b> - Appointment to TAEDC	33

**Monday, January 23, 2012**

5.	<b>Resolution No. 1535 - A RESOLUTION AMENDING THE TAX INCREMENT FINANCING POLICY FOR THE CITY OF TULLAHOMA, TENNESSEE</b> , for adoption.	54
6.	<b>Resolution No. 1536 - A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY12 OPERATING BUDGET</b> , for adoption.	57
7.	<b>Item 12-9</b> - Appointment to Tri-County Railroad Authority	59
8.	<b>Item 12-10</b> - Appointment to Tullahoma Airport Authority	60
9.	<b>Item 12-11</b> - Revision to the TPD SOP Manual	84
10.	<b>Item 12-12</b> - Purchase of Police Vehicle	87
11.	<b>Item 12-13</b> - Purchase of Fire Vehicle	88
12.	Other New Business	N/a

**Adjourn**

**Beer Board**

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Call to order by Mayor Lane Curlee, Beer Board Chairman

Public Comments

Summary of Beer Board Agenda Items 91

**Consent Agenda:**

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1. **Item 12-BB06** – Minutes of January 9, 2012 Beer Board Meeting 92

**Unfinished Business:**

2. Other unfinished business. N/a

**New Business:**

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3. **Item 12-BB07** - Revisions to Beer Board Policy & Procedures 95  
4. **Item 12-BB08** - Set Complaint Hearings 101  
5. Other new business. N/a

**Adjourn**

**Board Study Session**

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1. No items N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.